

Todd Berch, Co Chair  
Philip Pessina, Co Chair  
Thomas Serra, Councilmatic Representative  
Sebastian N. Giuliano, Councilmatic Representative  
James Streeto, Councilmatic Representative  
Joseph Bibisi  
Dale Aldieri , WPCA Chairman  
John Giuliano, WPCA Commissioner  
John Parker  
Tina Gomes  
Marie Hurley, CCPD

Director Guy Russo  
Deputy Dir. Robert Young  
Chief Eng. Joseph Fazzino  
Asst. Chief Eng. Christopher Holden  
Elise McDermottt, Finance Dept.

**AGENDA**  
**MATTABASSETT REGIONALIZATION BUILDING COMMITTEE**  
**REGULAR MEETING**  
**SPECIAL MEETING JULY 15, 2014**  
**5:30 PM**  
**82 BERLIN STREET, MIDDLETOWN, CT**  
**(Building is wheel chair accessible)**

Special Note: If you require a special accommodation for our meeting, please contact Faith Jackson, Acting ADA Coordinator, at (860) 344-3497

## 1. Chair Calls Meeting to Order

## 2. Public Comments

### 3. Financial Reports

- 3.1 Purchase Order/Contract Review and Approval  
A. Providence and Worcester RR (Amount as yet undetermined)
- 3.2 Change Order/Review and Approval  
A. Northeast Remsco (-\$86,400) Construction Inspec. Flagging & Eng. Review  
(-\$50,000) Removal and Replacement of RR Tracks  
(\$136,400) Total
- 3.3 Authorization/ Purchase Order Review and Approval  
A. Cromwell Inland Wetlands Bond \$20,604

## 4. Old Business

- 4.1 S & S Partners, Inc. Cromwell Property-Transaction Completed
- 4.2 Substitution of Ductile Pipe Open Cut Areas
- 4.3 Relocation of Additional CL&P Poles

## 5. Adjournment